

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 30, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 30, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Todd Struwe, David Swisher, Vicki Buseeth, Ted Eggebraaten, Brad Wermers, Robert Hill, Richard Haugen, John Wood, Marvin Hope, Paul Hope, Walt Iverson, Bruce Wosje, Gale Nelson, Darrell Granbois, and Jill Fier.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the August 30, 2005 Commission Meeting, and the minutes from the August 23, 2005 Commission Meeting.

Travel/Education: Mike Stoltenburg to go to Aberdeen, SD on August 14-16, 2005 to attend the Interview and Interrogation Class. Rose Marie Stee to go to Sisseton, SD on September 26, 2005 to attend the Youth Development Training; to go to Salem, SD on September 27, 2005 to attend the FEU Meeting; to go to Madison, SD on September 19, 2005 to attend the Youth Development Training. Ted Eggebraaten to go to Pierre, SD on September 1, 2005 to attend the LTAP Advisory Board Meeting. Joyce Dragseth to go to Pierre, SD on September 7-8, 2005 to attend the Summer Study Meeting.

ROUTINE BUSINESS

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, Chairperson Falken signed the 2005 Retail On-Sale Liquor License for Skyview Junction LLC.

Motion by Negstad, seconded by Klavetter, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$1,389.86; Reason: Program Funding for 2004 Citizen Corps Grant; Receipt # 92771: Line #22600X4295222. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

REGULAR BUSINESS

Emergency Management Director, Todd Struwe met with the board to discuss the 2005 Citizen Corp Grant and the 2005 Training Grant for Emergency Management. Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign the 2005 Citizen Corp Grant in the amount of \$3,828.57 and the ODP 2005 Training Grant in the amount of \$13,029.93. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Treasurer, Vicki Buseth met with the board to discuss two uncollectible insufficient funds checks. Motion by Klavetter, seconded by Larson, to remove the following checks from the Brookings County Records as uncollectible insufficient funds checks: Check # 1063 issued by Kenneth W. Brau dated February 24, 2003 in the amount of \$90.00; Check # 595706 issued by VarTec Telcom Inc. dated October 20, 2004 in the amount of \$0.75. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the Argus Leader Article, Floor Waxing in the Courthouse, the Veteran's Office Report, the CDBG Grant, Lawn Service on the Courthouse Grounds, and the East River's 55th Annual Meeting.

Be it noted, Chairperson Falken signed the Interim and Final Financial Statement for CDBG Grant # 0405-101, the Brookings County Domestic Abuse Shelter Board.

Deputy States Attorney, Wm. Mark Kratochvil presented the board with the Deputy States Attorney's Report.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported a Research Park Conference Call.

Commissioner Negstad reported on the Domestic Abuse Shelter Board Meeting.

Commissioner Klavetter reported on a DNR Meeting.

EXECUTIVE SESSION

Motion by Santema, seconded by Negstad, to go into executive session at 9:04am. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes. Chairperson Falken declared executive session over at 10:00am. Reason - Legal, Personnel, and Contractual Matters. No action at this time.

ADJOURNMENT

Chairperson Falken declared the Regular Meeting adjourned until the Brookings County Drainage Commission Meeting.

BROOKINGS COUNTY DRAINAGE COMMISSION MEETING

The Brookings County Drainage Commission met on Tuesday, August 30, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Robert Hill, Richard Haugen, John Wood, Marvin Hope, Paul Hope, Walt Iverson, Bruce Wosje, Gale Nelson, Darrell Granbois, and Jill Fier.

As scheduled, Chairperson Falken opened the Brookings County Drainage Commission Meeting at 10:00am for a Public Hearing on proposed changes to the Drainage Ordinance #86-01. Chairperson Falken called for comments from the Zoning and Drainage Director, Robert Hill and from all others in attendance. Chairperson Falken closed the Public Hearing.

ADJOURNMENT

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, September 6, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office